2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 707465

FILED Apr 11, 2003 Secretary of State

Entity Name: BIG BROTHERS/BIG SISTERS OF GREATER MIAMI, INC.

| Current Principal Place of Business: | | New Principal Plac | New Principal Place of Business: | |
|---|--|---|---|--|
| 701 S.W. 2 SUITE 800 MIAMI, FL | | | | |
| Current Mailing Address: | | New Mailing Addre | New Mailing Address: | |
| 701 S.W. 2 SUITE 800 MIAMI, FL | | | | |
| FEI Number: | : 59-6166904 FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of Current Registered Agent: | Name and Address | s of New Registered Agent: | |
| SUITE 800 MIAMI, FL The above in the State | 27TH AVENUE) 33135 US named entity submits this statement for the e of Florida. | e purpose of changing its registe | ered office or registered agent, or both, | |
| SIGNATUF | Electronic Signature of Registered A | gent gent | Date | |
| OFFICERS | S AND DIRECTORS: | - | GES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | CE () Delete VALDES-FAULI, RAUL 555 NE 34TH ST #2004 MIAMI, FL 33137 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | C () Delete TOBER, JOHN E 1401 BRICKELL AVE #340 MIAMI, FL 33131 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | T () Delete TASCIOTTI, DANIEL 11901 NW 21ST STREET PEMBROKE PINES, FL 33026 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | S () Delete CRABTREE, BONNIE 1700 DAYTONA RD MIAMI BEACH, FL 33141 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () Delete STEIN, MARK 255 ALHANBRA CR #555 CORAL GABLES, FL 33134 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Oity Ot Lip. | | | | |

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAUL VALDES-FAULI CE 04/11/2003